### IN THE UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a.k.a.,	)	
CHEIKH AHMED ELOHIM,	)	
	)	
Plainitff,	)	
	)	
v.	)	C.A. No. 04-1422-GMS
	)	
CATHY L. GUESSFORD, REBECCA	)	
MCBRIDE, ROBERT F. SNYDER,	)	
THOMAS L. CARROLL, and	)	
STANLEY W. TAYLOR, Jr.,	)	
	)	
Defendants.	)	

### APPENDIX TO DEFENDANTS' OPENING BRIEF

## STATE OF DELAWARE DEPARTMENT OF JUSTICE

/s/ Eileen Kelly
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### In The United States District Court For The District Of Delaware

JEROME K. HAMILTON, a/k/a CHEIKH Ahmed Elohim

Plaintiff,

C.A. No. 0 4 - 1 4 2 2

JURY TRIAL DEMANDED

CATHY L. GUESSFORD, REBECCA McBRIDE, ROBERT F. SNYDER, THOMAS L. CARROLL, and STANLEY W. TAYLOR, Jr.

Defendants

Pro Se

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### COMPLAINT

### THE PARTIES

- 1. Plaintiff, Jerome Hamilton, a/k/a Cheikh Ahmed Elohim, is a resident of the State of Delaware.
- 2. On information and belief, the Defendant, Cathy L. Guessford is or was a records supervisor at the Delaware Correctional Center in Smyrna, Delaware.
- 3. On information and belief, Defendant Rebecca McBride is the Records Supervisor for the Delaware Correctional Center in Smyrna, Delaware.
- 4. On information and belief, Defendant Robert F. Snyder is the former Warden of the Delaware Correctional Center in Smyrna, Delaware.
- 5. On information and belief, Defendant Thomas Carroll is the Warden of the Delaware Correctional Center in Smyrna, Delaware.

6. On information and belief, Defendant Stanley W. Taylor Jr. is the Commissioner of the Delaware Department of Correction.

### JURISDICTION AND VENUE

- 7. This action arises under the Eighth and Fourteenth Amendments of the United States Constitution and under 42 U.S.C. Section 1983.
- This Court has jurisdiction under 28 U.S.C. Section 1331, 28 U.S.C. Section 1343, and 28 U.S.C. Section 1367.
- 9. This Court is the appropriate venue under 28 U.S.C. Section 1343, and 28 U.S.C. Section 1367.

### STATEMENT OF FACTS

- 10. Plaintiff, Jerome Hamilton was arrested in May 1976, and sentenced to seven years for attempted robbery (0180) and five years for burglary (0181), to be served concurrently. In July 1976 his sentenced was increased by two years for misdemeanor theft (0279). Hamilton finished serving these three sentences on December 5, 1984.
- 11. In January 1977, Hamilton was sentenced to life for armed robbery (0906) and conspiracy (0907).
- 12. In April 1986, these sentences were subsequently reduced to thirty years (0906) and seven years (0907).

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- 13. In December 1987, Hamilton received an additional two-year sentence for prison contraband (1312) and seven years for conspiracy (1313), bringing his total sentence to forty-six years.
- 14. On October13, 1988, Judge Joshua Martin reduced the sentence for (0906) to twenty-five years, because new evidence proved that Hamilton had not been armed during the robbery.
- 15. In his sentencing order and commitment dated October 13, 1988; Judge Martin specified that the twenty-five year sentence would begin on January 24, 1977, and would be served concurrently with the seven-year sentence for (0907).
- 16. On November 14, 1988 the Delaware Department of Corrections ("DOC") issued a revised Sentence Status Report (SSR), signed by Daniels, correctly calculating Hamilton's release date as July 17, 1999.
- 17. In 1992, Hamilton filed a petition for Writ of Mandamus in the Superior Court in New Castle County ("Superior Court") against Robert Watson, Commissioner of the DOC and Debra O'Hanlon, Records Supervisor at the Multi-Purpose Criminal Justice Facility (MPCJF), asking to have his good time recalculated.
- 18. Watson and O'Hanlon moved to dismiss and submitted Hamilton's sentencing orders and affidavits from O'Hanlon and Cathy L. Guessford, records Supervisor at the Delaware Correctional Center in support of their position that Hamilton's good time was properly calculated and Hamilton's release date was July, 17, 1999.
- 19. The Court agreed that the correct release date was July 17, 1999, and granted summary judgment to defendant.

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- 20. In 1996 defendant, Guessford, again recalculated Hamilton's release date. On information and belief, Guessford mistakenly added in Hamilton's original nine years for 0180, 0181, and 0279, which had been completed in 1984.
- 21. On information and belief, Guessford calculated a total time of forty-three years, adjusted this figure for good time of 234 days, and arrived at a release date of June 11, 2004.
- 22. On March 21, 1996, the DOC issued a SSR signed by Guessford incorrectly calculating Hamilton's release date as June 11, 2004.
- 23. On information and belief, in May 1999, two months before his correct release date, Hamilton filed a grievance, asserting that July 17, 1999 was his correct release date, and asked the Records Supervisor to resolve the conflicting status reports.
  - 24. On information and belief, Hamilton received no response to his grievance.
- 25. On information and belief, Hamilton filed a second grievance about his release date in November 1999, a few months after his correct released date. On information and belief, Hamilton received no response to his grievance until March 22, 2000.
- 26. In February 2000, Hamilton wrote to Commissioner Taylor, Warden Snyder, and Sergeant Williams, the grievance officer, notifying them of the error and asked them to have defendant, Rebecca McBride recalculate and correct his release date. Hamilton also wrote to McBride and to the Attorney General's (AG) office with the same request. Hamilton enclosed copies of Guessford and O'Hanlon's affidavits and the 1988 SSR, which stated that July 17, 1999 was Hamilton's correct release date.
- 27. On information and belief, in February 2000, the AG's office asked McBride to recalculate Hamilton's release date.

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- 28. On March 22, 2000, McBride sent a memo to the grievance officer and Hamilton's counselor stating that the June 11, 2004 release date was correct. In this memo McBride again added in the already served sentence for 0180, 0181 adding an extra nine years to Hamilton's sentence.
- 29. On information and belief, McBride used the incorrect 1996 SSR to recalculate Hamilton's release date.
- 30. McBride stated in the March 22, 2000 memo that Hamilton's good time had been miscalculated. She accordingly added three days to his time, recalculating his release date as June 14, 2004.
- 31. Hamilton filed a petition for Writ of Mandamus against McBride Snyder, and Taylor in February 2000, claiming that he was being unlawfully held in prison beyond his release date.
- 32. Defendants moved to dismiss the petition in April 2000, asserting that a Writ of Mandamus was an improper action.
- 33. Hamilton filed a Writ of Habeas Corpus in the Superior Court in May or June 2000 against McBride, Snyder, and Taylor. He attached copies of his sentencing orders, SSR's, and McBride's memo to the grievance officer to his petition.
- 34. In response, McBride submitted an affidavit stating that she disagreed with the Guessford. and O'Hanlon affidavits of 1992. In the affidavits she recalculated Hamilton's release date as June 11, 2004, perpetuating the earlier mistakes by including three extra days of good time and adding back the sentences for 0180, 0181, and 0279.
  - 35. In her affidavit, McBride also explained the procedure used to calculate a sentence.
- 36. In response to defendants' motion to dismiss his *Habeas* petition, Hamilton submitted a brief and again the copies of the Guessford and O'Hanlon affidavits and defendants' summary

judgment brief from the 1992 mandamus action that calculated his correct release date as July 17, 1999.

- 37. In August 2000, the court dismissed both of Hamilton's petitions, and Hamilton appealed to the Supreme Court of Delaware ("Supreme Court").
- 38. Hamilton asked the Superior Court for his sentencing transcripts for his appeal but the court denied his request.
- 39. In July 2000 Hamilton filed two more petitions for Writ of Habeas Corpus against McBride, Snyder, and Taylor, attaching the affidavits and brief from the 1992 mandamus action.
- 40. On September 26, 2000, Hamilton filed another grievance about his release date and asked for McBride to "explain in detail the starting date and finish date on each sentence."
- 41. The grievance officer replied that McBride was not required to give start and end dates on status sheets and Hamilton could calculate them for himself.
- 42. On appeal in the Supreme Court, defendants argued that the SSR used as the basis for the 1992 affidavits and decision had "inadvertently" failed to account for convictions 0180 ad 0181.
- 43. In April 2001, the Supreme Court affirmed the dismissal of Hamilton's petitions. The Court found that Hamilton's seven year sentence for conspiracy (0907) and the twenty-five year robbery sentence (0906) could not have been served concurrently under Delaware law, 11 Del. C. Section 3901(d) (effective July 14, 1977). Which requires all sentences to be consecutive. As a result, Hamilton's released date of June 11, 2004 was correct. The court also affirmed denial of Hamilton's sentencing hearing transcript from October 13, 1988, because there was no record of a hearing on that date.

Filed 05/23/2007

- 44. On February 13, 2002, Hamilton wrote to Warden Carroll, complaining that the grievance officer refused to process his grievance and that he should have been released on July 17, 1999.
- 45. Hamilton's letter to Warden Carroll was returned to the grievance committee, who informed Hamilton that his issue was "not grievable," because only the court could change his sentence.
- 46. Hamilton filed another grievance on July 27, 2002, asking for an investigation of his sentences to determine whether the order stated that 0906 and 0907 were to be served concurrently.
- 47. The grievance officer responded that Hamilton was playing "word games" and the grievance committee could not change a court ordered sentence.
- 48. On information and belief, in August 2002, Hamilton filed a petition for post conviction relief and requested a transcript of his 1988 sentencing hearing. The Superior Court denied both the transcript and the petition, and Hamilton appealed.
- 49. On January 28, 2003, the Supreme Court remanded the case to the Superior Court, because it had denied Hamilton's petition before the State filed its reply.
- 50. The Supreme Court also ordered the Superior Court to supply Hamilton with the 1998 sentencing transcript, and to appoint an attorney for Hamilton.
- 51. Hamilton filed a Petition for Writ of Habeas Corpus February 2003 for reconsideration on remand.
- 52. On remand, the state finally requested clarification of the 1988 sentencing order, and admitted that the sentences for 0906 and 0907 in the October 1988 sentencing order were to have

been served concurrently. Concurrently sentencing was allowed under the earlier Delaware statue in existence on January 24, 1977, when the 25-year sentence was to begin.

- 53. On May 16, 2003, the Superior Court then granted Hamilton's motion for sentence correction under Criminal Rule 35, and issued an order for DOC to recalculate Hamilton's release date by May 25, 2003.
- 54. On June 10, 2003, the State moved to stay the May 16 order for recalculation. The court granted a thirty-day stay.
- 55. On July 10, 2003, the State requested a 30-day extension for recalculating Hamilton's release date, which was granted.
- 56. On appeal, the State argued that under the "law of the case" doctrine, the Superior Court could not change the Supreme Court's prior holding in April 2001, that Hamilton's 0906 and 0907 sentences were consecutive.
- 57. The Supreme Court held when prior rulings are clearly in error, the Superior Court could reconsider an earlier ruling. The Court's opinion mentions that Hamilton's assertions were never accepted because no one had bothered to check his records. The Prothonatory's records were accurate but had never been made part of Hamilton's record.
- 58. On September 30, 2003, the Supreme Court remanded for expedited proceedings to recalculate Hamilton's release date.
- 59. On October 3, 2003, Hamilton was released, four years and sixty-eight days after his correct release date.
- 60. As a direct and proximate result of the wrongful actions of the defendants, the plaintiff has been subjected to extreme pain, mental suffering, and mental anguish brought on by his extended, illegal and unwarranted imprisonment.

61. As a direct and proximate result of the wrongful actions of the defendants, the plaintiff has been unable to go about his normal daily affairs, for more than four years because he was not released from incarceration as required by law on the appropriate day.

### COUNT I (Cruel and Unusual Punishment)

- 62. The foregoing paragraphs are incorporated by reference as if fully set forth herein.
- 63. Defendants are liable under 42 U.S.C. §1983 in that defendants acted under color of state law to deprive Plaintiff of rights secured by the Constitution.
- 64. Defendants are state employees who violated the Eighth Amendment of the Constitution in that they inflicted cruel and unusual punishment on Plaintiff by unlawfully incarcerating him for four years and sixty-eight days.
- 65. Defendants had knowledge of Plaintiff's contention that his release date was miscalculated and of the risk that Plaintiff might be unlawfully incarcerated because Plaintiff repeatedly notified defendants in writing that he would be or was being unlawfully incarcerated beyond his release date.
- 66. Defendants showed deliberate indifference to the risk that Plaintiff would be deprived of a Constitutional right by failing to act or taking only ineffectual action in response to Plaintiff's contention.
- 67. As to Defendant McBride, ineffectual actions include, but are not limited to, failure to respond to Plaintiff's grievances, repeatedly miscalculating Plaintiff's release date, failure to consult all of Plaintiff's sentencing records and status sheets when calculating Plaintiff's release date, failure to consult the Prothonatory's records with respect to Plaintiff's

Filed 05/23/2007

sentences, and failure to request sentence clarification for Plaintiff's sentences from the sentencing court.

- As to Defendants Snyder, Taylor, and Carroll, each of them to ineffectual 68. action in their failure to investigate Plaintiff's grievances with respect to his release date, and failure to ensure that McBride performed her duties correctly, or to provide an effective means for Plaintiff's claims to be reviewed.
- 69. As a result of Defendants' deliberate indifference to Plaintiff's problem, Defendants inflicted cruel and unusual punishment on Plaintiff by imprisoning Plaintiff unlawfully for four years and sixty-eight days.

### COUNT II (Deprivation of Liberty Without Due Process)

- The foregoing paragraphs are incorporated by reference as if fully set forth herein.
- Defendants are liable under 42 U.S.C. §1983 in that Defendants acted under color of state law to deprive Plaintiff of rights secured by the Constitution.
- Defendants are state employees who violated the due process provisions of the Fourteenth Amendment of the Constitution in that Defendants subjected Plaintiff or caused him to be subjected to deprivation of liberty without due process by unlawfully incarcerating him for four years and sixty-eight days.
- 73. Defendants' existing custom and practice created an unreasonable risk of Plaintiff's unlawful detention, because an ineffective method was used to calculate Plaintiff's release date, and Plaintiff had no alternative, effective means to show that his release date was repeatedly miscalculated or to appeal Defendants' determinations that his release date was not incorrect.

Defendants never responded to Plaintiff's pre-deprivation grievance notifying them that he risked being held beyond his release date.

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- In response to Plaintiff's later grievances, Defendants continued to 75. miscalculate his release date, refused to provide starting and ending dates for each of his sentences, and failed to check Plaintiff's original records or to ask the court for sentence clarification.
- Defendants knew of the risk that prisoner's release dates could be .76. miscalculated and that there was no effective means for a prisoner to appeal a determination that a release date was correct.
- In response to Plaintiff's repeated grievances and complaints, Defendant 77: McBride was asked to recalculate his release date and again calculated it incorrectly. Plaintiff's complaint to the Commissioner was returned to the grievance committee who informed Plaintiff that his complaint was "not grievable."
- Plaintiff's petitions to the Superior Court were also ineffective, because Plaintiff did not have access to all of his sentencing documents and could not fully support his case.
- Defendants failed to establish a means through which Plaintiff could appeal the DOC's repeatedly incorrect recalculation of his release date. On information and belief, Defendants had not established any procedures for Plaintiff to appeal a decision from the grievance committee. Furthermore, the grievance officer told Plaintiff that McBride was not required to provide him with starting and ending dates for each of his sentences, a procedure which might have prevented the continued miscalculation of Plaintiff's release date.

Filed 05/23/2007

- Defendants' failure to establish procedures for Plaintiff to appeal incorrect 80. calculations of his release date demonstrated deliberate indifference to the risk that Plaintiff might be unlawfully detained.
- Defendants' failure to establish procedures for Plaintiff to appeal incorrect calculations of his release date resulted in Defendants' failure to give meaningful consideration to Plaintiff's problem.
- Plaintiff was deprived of his liberty for four years and sixty-eight days as a 82, result of Defendants' failure to establish procedures for Plaintiff to appeal incorrect calculations of his release date.

### (Unlawful Imprisonment)

- The foregoing paragraphs are incorporated by reference as if fully set forth herein.
- 84. Defendants are liable for the tort of false imprisonment in that they unlawfully incarcerated Plaintiff for four years and sixty-eight days.
- 85. Defendants intended to confine Plaintiff within boundaries fixed by Defendants, i.e., the Delaware Correctional Center in Smyrna, Delaware.
- 86. Defendants' acts directly or indirectly resulted in Plaintiff's unlawful confinement, because Defendants' repeated miscalculation of Plaintiff's release date and failure to provide any means to appeal the miscalculation caused Plaintiff to be unlawfully incarcerated for four years and sixty-eight days.
- Plaintiff was conscious of the confinement as evidenced by his repeated attempts to have his release date corrected and to be released from confinement.

WHEREFORE, the plaintiff requests this Court to enter an order and judgment as follows:

- a) Declaring that the plaintiff was illegally and unconstitutionally imprisoned by the defendants for a period of four years and sixty-eight days
- b) Award the plaintiff sufficient damages to compensate him for the pain, mental suffering, and mental anguish brought about by his illegal and unconstitutional imprisonment, which deprived him of his liberty for a period of four years and sixty-eight days.
- c) Award the plaintiff sufficient sums of money to compensate him for his inability to go about his normal daily affairs brought about by the illegal and unconstitutional imprisonment, which deprived him of his liberty for a period of four years and sixty-eight days.
- d) Award the plaintiff the cost and attorney fees of this action.
- e) Award the plaintiff such other and further relief as this Court may deem just and proper

Dated: November 5, 2004

Respectfully Submitted

Mr. Jerome K. Hamilton a/k/a

amelton-a/K/a

Cheikh Ahmed Elohim

Pro Se

320 East 5<sup>th</sup> Street Apt. 609

Wilmington, DE 19801

## IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

VS

JEROME KERMIT HAMILTON,

Defendant

IT IS THE SENTENCE OF THIS COURT THAT THE DEFENDANT SHALL:

### AS TO 1-75-08-0180:

- 1. Pay the costs of prosecution.
- 2. Be imprisoned for a period of seven (7) years beginning December 6, 1975 and ending December 5, 1982.
- 3. The defendant will not be eligible for parole during the first three (3) years of this sentence.

### AS TO I-75-08-0181:

- 1. Pay the costs of prosecution.
- 2. Be imprisoned for a period of five (5) years to run concurrently with the sentence imposed on the charge of Attempted Robbery First Degree.

#### AS TO BOTH:

1. Be committed to the Department of Corrections for the purpose of carrying out this sentence.

May 28, 1976

JUN 4 1976

RECCIONAL DESCRIPTIONS

D00156

# IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

STATE OF DELAWARE

CRIMINAL ACTION NUMBER

VS.

I-75-12-0279

JEROME K. HAMILTON,

ATTEMPTED THEFT ( MISDEMEANOF )

Defendant

IT IS THE SENTENCE OF THIS COURT THAT THE DEFENDANT SHALL:

- 1. Pay the costs of prosecution.
- 2. Be imprisoned for a period of two (2) years beginning at the termination of the sentence the defendant is now serving in I-75-08-0180 and ending two (2) years thereafter.
- 3. Be sammitted to the Department of Corrections for the purpose of carrying out this sentence.

July 23, 1976

Juper House share

AUG 9 1976

RECORDS & STATISTICS
ADULT CORRECTIONS

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

STATE OF DELAWARE

v.

JEROME KERMIT HAMILTON

176-08-0906 through 0908

ORDER

UPON Motion having been made by the Attorney General of Delaware, through Deputy Attorney General Edward C. Pankowski, Jr., to have Jerome Kermit Hamilton declared an habitual criminal under the provisions of 11 Del. C. \$4214,

IT appearing to the satisfaction of the Court that Jerome Kermit Hamilton falls within the provisions of 11 Del. C. §4214,

IT IS HEREBY ORDERED that Jerome Kermit Hamilton be, and hereby is, declared to be an habitual criminal under the laws of Delaware, and

IT IS FURTHER ORDERED that, consistent with 11 Del. C. §4214(b), Jerome Kermit Hamilton shall be imprisoned for the remainder of his natural life and that, consistent with 11 Del. C. 4214(b), such sentence shall not be subject to the probation or parole provisions of Chapter 43 of Title 11 of the Delaware Code of 1953, as amended.

JAN 24 1977

RECORDS & STATISTICS

SO ORDERED this

ADULT CORRECTIONS

Page 1 of 2

S-3 Sentencing Order-Lead offense(9/28/67)

.==

NAME: Jerome Hermit gramillon D.O.B. 10-25-48	
AS TO CR.A.NO. 1886-04-1313- Promoting Prison of The COURT THAT:	•
1. The defendant is adjudged guilty of the offense charged.	
<ol> <li>The defendant is to pay the costs of prosecution.</li> <li>Costs are hereby suspended.</li> </ol>	
3. The defendant is to pay a fine in the amount of \$ plus a fifteen percent (15%) statutory surcharge for the "Victim Compensation Fund".  \$ of the fine is suspended.	
5. The defendant be placed in the custody of the Department of Correction at Supervision Level 5 for a period of 2 years.	
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[ ] After serving, the remainder of this sentence is suspended for at level	
[X] This sentence shall be served CONSECUTIVELY to the sentence imposed in Cr. A. No. IN86-04-1312, that is, Deginning 1-21-2021 and Inding 1-20-2	<u>102</u> 3
[ ] The non-incarcerative portion of this sentence shall be served CONCURRENTLY with the non-incarcerative portion of the sentence imposed in Cr. A. No.	
5. Restitution is ordered as follows:	
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Amount \$ Payable to	•
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Page 2 of 2

Total Financial order

Page 1 of \_\_2

			ORIG. CHARGE:			CONSPIRACY SECOND DEGREE		
	•	·	C	HARGE PLED T	[IO]			<b>-</b>
NAME:	JEROME	K. HAMILTON		).O.B. <u>10</u>	-25-48		· <del>·-</del>	·
AS TO CR COURT TH		IN76-08-0907			_ IT IS	THE ORD	ER OF THE	
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CONCURRE	NTLY with t	ncarcerative he non-incarc 906	erative po	this sentendrtion of the	ce shall sentenc	be serv ce impose	ved ed in Cr.	
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5. Resti	tution is o	rdered as fol	lows: Pavable t	.с		·	-	
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S-4 Sentencing order- secondary offense(12/22/87)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a/k/a )
ELOHIM CHEIKH AHMED, )

Plaintiff,

) Civil Action ) No. 04-1422 (GMS) 1

CATHY L. GUESSFORD, REBECCA )
MCBRIDE, ROBERT F. SNYDER, )
THOMAS L. CARROLL, and, STANLEY)
W. TAYLOR, JR., )

Defendants.

Deposition of CATHY L. GUESSFORD taken pursuant to notice at the law offices of Aber, Goldlust, Baker & Over, 702 King Street, Wilmington, Delaware, beginning at 9:55 a.m., on Thursday, March 1, 2007, before Eleanor J. Schwandt, Registered Merit Reporter and Notary Public.

#### APPEARANCES:

v.

GARY W. ABER, ESQ.
ABER, GOLDLUST, BAKER & OVER
702 King Street - Suite 600
Wilmington, Delaware 19801
for the Plaintiff

MARC P. NIEDZIELSKI, ESQ.
EILEEN KELLY, ESQ.
DEPARTMENT OF JUSTICE
820 North French Street - 6th Floor
Wilmington, Delaware 19801
for the Defendants

ALSO PRESENT: JEROME K. HAMILTON

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Q. Well, discretionary means if a records clerk is	S
somebody that puts a paper in a proper file, that's	
fairly mechanical, but you have to review things,	
interpret things, make decisions?	

- A. That's correct.
- Q. That's what I mean by discretionary.
- A. They, they would have to determine, when they receive a sentencing order, basically, what does the judge mean, what do we calculate, how do we calculate the sentence, what is involved with the sentence. So they do have to make determinations before they can do the actual calculation.
- Q. Okay. And when that is done by the sentencing clerk --
- MR. NIEDZIELSKI: Objection.
- MR. ABER: What is wrong with it?
- MR. NIEDZIELSKI: There is no sentencing
- 18 | clerk.

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- Q. Oh, records clerk. Excuse me. When that is done by the records clerk, and they make a determination of what the sentence is, is part of that decision when the final day of the sentence is or when the sentence is over?
- 24 A. It is mostly when it would start. The actual

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parole eligibility date.

- Q. Help me with the terms. I don't practice that much in this. What is short-term release date?
  - A. Short-term release date is the statutory good time that's allowed by law for an offender to receive on that specific amount of sentence.
  - Q. So if someone has a five-year sentence is there a set percentage for the short-term release date?
  - A. Well, there is two sentencing laws, TIS and non-TIS.
    - Q. What are they?
    - A. And they are specific. The non-TIS --
- Q. What does TIS stand for?
- 14 A. Truth in sentencing.
  - Q. Okay. Explain the two different.
  - A. Truth in sentencing began in 1990, and that law reduced the amount of good time that was given to offenders on the length of their sentence.
  - Non-TIS, which was prior to the truth in sentencing, what they call SENTAC, that has more good time that is given off of the sentence.
- Q. Okay. So if you are sentenced before 1990 you are allowed to accumulate good time by the prior 1990 rules?

- A. Judge Martin.
- 2 Q. Okay.

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- 3 A. Robbery 1st.
  - Q. Judge Martin. One says Joshua Martin, mandatory minimum, and Joshua Martin, standard. Okay. I see what you say. 25 years?
  - A. 25 years. It appears that the start date was changed on the October status sheet.
    - Q. The status sheet shows, Guessford 3, the June one shows it is December 3rd, 1984 is the start date, and on Guessford 2, the October 2003 one, the start date is January 24th, 1977. But then the next column, what does the MED column stand for?
      - A. That's the maximum expiration date.
        - Q. That's when the 25 years expires?
- 16 A. Yes.
- Q. On Guessford 3, it shows the 25-year sentence would expire on December 2nd, 2009. 16 and 9, that's right. And on Guessford 2 it shows the 25 years would expire on January 23rd, is that 1984?
- A. No. For the 25 years it is January 23rd, 2002.
- Q. Oh, I'm sorry. Okay. I was reading the wrong column. And the column for STRD is what?
  - A. That's the short-term release date, which takes

- the maximum expiration date, reduces it by the statutory good time by law, and ends up with the short-term release date.
  - Q. And that changed from January 17th, 1999 to March 10th, 1991?
    - A. Yes.

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- Q. And then the last column, ADJ date is what?
- A. That is the adjusted release date, and that is with meritorious credits. Meritorious credits are the credits that are earned in the facility for going to school, working, programming.
- Q. And the other changes after that show the sentences by Judges Longobardi and Balick, on Guessford 2, also were changed, am I correct, from Guessford 3 to Guessford 2?
  - A. Yes, they were.
- Q. And then they all, basically, they all went back to an earlier date, correct?
  - A. They all would have changed, yes.
  - Q. But they are all earlier dates. Guessford 2 shows, the October 2003 one shows that all the dates for the sentence by Judge Longobardi and Judge Balick all went back to earlier dates than sheen on Guessford 3 -- Guessford 2 -- Guessford 3? I'm right.

1	November 14th, 1988, marked Guessford 9?
2	A. Yes.
3 -	Q. How the errors occurred, you have no idea?
4	A. No, I don't know.
5	Q. You then went and in March 21st, 1996, as shown
6	on Guessford 13, you tried to correct the errors of
7	Guessford 12, the 101 form?
8	A. Yes, I did.
9	Q. And what did you do to make those corrections?
10	What corrections did you make?
11	A. I went back and looked at all of the sentencing
12	orders that I had in the file, back to the one that began
13	on 12/6 of '75.
1.4	Q. Okay. Let's go back and look at those sentencing
15	orders. 12/6 of '75, that's back to Judge Stiftel's
16	orders?
17	A. I believe it was Stiftel, yes.
18	Q. Wait a second.
19	MR. NIEDZIELSKI: Gary, can we take a break?
20	MR. ABER: Sure. Understand, during the
21	deposition you are not allowed to discuss this case with
22	your attorneys.



THE WITNESS: Okay.

(Recess taken.)

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- 13, you started the 25-year sentence, as you just testified to, in December of '84, adding an additional seven years to his sentence, didn't you?
- A. I started it in 1975 and took into account that seven years, yes.
- Q. You testified a minute ago that by your calculations you came up with 43 years. The 25-year sentence of 096 began in December of 1984?
  - A. Yes.

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- Q. But Judge Martin said that sentence should begin on January 24th, 1977, didn't he?
  - A. Correct.
- Q. So by your calculation, you added an additional seven years to his sentence because you started the 25 years in 1984 rather than 1977, didn't you?
  - A. Yes.
- Q. And by what authority did you add that seven years to his sentence?
  - A. I had no authority. It was an error, I believe.
- Q. When you did this recalculation in preparing Guessford 13, did you at any time go back and tell anybody that your sworn affidavit, marked Guessford 11, was erroneous?
  - MS. KELLY: What are we looking at?

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Joannon	00	1 1104 00/20/2
Cathy	L.	Guessford

	'						-			
1		Q.	I'm	looking	at	Guessford	11,	your	affidavit.	You

had previously sworn an affidavit saying his short-term

- 3 release date, Mr. Hamilton's short-term release date was
- July 17th, 1999, and you made that statement under oath. 4
- 5 Did you ever go back and tell anybody, I have made a
- 6 mistake, because in 1996 I calculated short-term release
- 7 date as being in 2004?
- 8 Α. I don't -- I didn't talk to anybody, in the 9 Attorney General's Office, are you asking?
  - In your department, any place? Q.
- 11 No, I don't believe so. Α.
- 12 Q. Did you recall when you did the recalculation in
- 1996 your prior sworn statement as to the short-term 13
- 14 release date?
- 15 Α. I'm sorry?
- 16 When you did the recalculation of Guessford 13 Q.
- and 14 in 1996, you were doing those recalculations and 17
- 18 you reviewed the file. Did you recall your sworn
- 19 statement that the short-term release date you had
- 20 represented in 1992 was July 17th, 1999?
- 21 Α. I didn't recall at the time, no.
- 22 Q. And you now know that you were correct in your
- 23 1992 affidavit, weren't you?
- 24 Α. Where is the 1992? Should have been 1999.

1 0. Which you agree now was erroneous? Α. 2 Yes. 3 Q. Can you identify what has been Bates stamped 4 D00169? 5 Α. Sorry. MS. KELLY: Do you have one for me? 6 7 Q. I'm asking her to identify it. If she can't identify it I'm not going to --8 9 Α. This is meritorious credit sheet where when 10 offenders work or go to programs can earn meritorious 11 credits. 12 Q. Is that the same thing or is that --13 Α. No, that's different. 14 Q. Let's mark that as Number 19. 15 (Guessford Deposition Exhibit 19 was marked 16 for identification.) 17 What is the difference between good time and 18 meritorious credit? 19 Α. Statutory good time is what the law requires that 20 we give an offender for good behavior. 21 The meritorious credits, the law provides 22 for offenders to work and go to school and attend

programs, and for that they can get meritorious credits,

which will reduce their sentence.

23

FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a.k.a., CHEIKH AHMED ELOHIM,

Plaintiff,

Civil Action No. 04-1422-GMS

v.

CATHY L. GUESSFORD, REBECCA McBRIDE, ROBERT F. SNYDER, THOMAS ) L. CARROLL, and STANLEY W. TAYLOR,) JR.,

Defendants.

Deposition of REBECCA L. McBRIDE taken pursuant to notice at the law offices of Aber, Goldlust, Baker & Over, 702 King Street, Suite 600, Wilmington, Delaware, beginning at 11:07 a.m. on Friday, April 13, 2007, before Christina M. Vitale, Certified Shorthand Reporter and Notary Public.

#### APPEARANCES:

GARY W. ABER, ESQUIRE ABER, GOLDLUST, BAKER & OVER 702 King Street, Suite 600 Wilmington, Delaware 19801 For the Plaintiff

MARC P. NIEDZIELSKI, DEPUTY ATTORNEY GENERAL EILEEN KELLY, DEPUTY ATTORNEY GENERAL STATE OF DELAWARE DEPARTMENT OF JUSTICE 820 N. French Street Wilmington, Delaware For the Defendants

ALSO PRESENT: JEROME K. HAMILTON

WILCOX & FETZER 1330 King Street - Wilmington, Delaware 19801 (302) 655-0477 www.wilfet.com



- Q. And then modified to 25 years?
- Α. Correct.
- I'm going to hand you what has been previously Ο. marked Guessford-5. Have you reviewed the Guessford deposition previous to today?
  - Α. No.
- 7 0. Did you review the exhibits from the Guessford 8 deposition prior to today?
- 9 Α. No.

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- 10 MR. NIEDZIELSKI: Do you have another one?
- 11 MR. ABER: Five, yes.
- 12 BY MR. ABER:
- 13 Q. Guessford-5 is the sentencing for indictment
- 0906, which is shown on Guessford-2, correct? 14
- 15 Α. Correct.
- 16 And shows 25 years, correct? Q.
- 17 Α. Correct.
- 18 Beginning as of January 24, 1977, correct? Q.
- 19 Α. Well, actually, that was the original
- 20 sentencing date of his life sentence.
- 21 But this order by the Judge says the effective Q. 22

date of the 25 years is January 24, 1977, doesn't it?

- 23 Α. That's correct, that's what the orders says,
- and, as I indicated, that was actually the original 24

- 1 | sentencing date on his life sentence.
- Q. But this is an order by the Judge, isn't it,
- 3 | Guessford-5?
  - A. It is Guessford-5.
- Q. And says the 25 years is effective as of
- 6 | January 24, 1977, doesn't it?
- 7 A. The order does say that, that is correct.
- Q. Is there any reason why that 25 years should
- 9 | not start as ordered by the Judge?
- 10 A. The reason why it would not start on the actual
- 11 | sentencing date from his original life sentence is due
- 12 to the fact that this is his third re-sentencing and
- 13 he was currently serving other sentences and the
- 14 logical sentence sequence would be from one sentence
- 15 to flow after another running consecutive. This does
- 16 | not indicate that this is to run concurrent. It's
- 17 just indicating that effective date, as I indicated
- 18 earlier, due to the fact that that was his original
- 19 sentencing date sentencing him to life and at that
- 20 point originally that life sentence would have started
- 21 on January 24th as would a death sentence.
- 22 Q. Of what year?
- 23 A. Of 1977.
- Q. But the order by Judge Martin on Guessford-5

1 Α. Truth in sentencing. Bottom line is sentences 2 run consecutive to one another. From my experience 3 and on-the-job training I know prior to 1977 if the 4 court so ordered sentences could run concurrent. 5 would have --6 (Brief interruption.) 7 THE WITNESS: Would you please read it 8 back. 9 (The last answer was read back by the court 10 reporter.) 11 BY MR. ABER: 12 They would have to indicate that as such on the 13 order, though, to allow us to run them concurrent to 14 one another, okay? Otherwise, we have to run the

- sentences consecutive to one another, one after the other.
- 17 When did the truth in sentencing go into effect? 18
  - Α. Truth in sentencing went into effect in July of 1990, if I recall correctly.
    - Q. 1990?

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- Α. I believe so.
- 23 Ο. And is that the date that from your 24 understanding the legislature said there can be no

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1 | years.

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- Q. The seven years is not marked as consecutive to anything, is it?
  - A. No.
- Q. So, if it's not marked consecutive to anything it means it to be served concurrently?
  - MR. NIEDZIELSKI: Objection.
- 8 BY MR. ABER:
- 9 A. No.
- 10 Q. Did the Judge make a mistake when he failed to 11 check off consecutively?
- 12 A. I can't testify to what the Judge was thinking back in 1988.
- Q. The Judge's order does not indicate any consecutive sentence for that seven-year sentence, does it?
  - A. And it does not indicate concurrent either.
- Q. By not marking consecutive was the sentence to be consecutive anyway even though the Judge -- I'm trying to understand where do you get the understanding that that seven years would be
- 22 consecutive if the Judge specifically did not mark it
- 23 | consecutive?
- 24 A. The logical sequence. As I indicated earlier,

- 1 | all level five's run consecutive to one another,
- 2 otherwise, what would be the purpose of sentencing Mr.
- 3 | Hamilton on the seven or eight charges that he was
- 4 | sentenced to? Level five's will always run
- 5 | consecutive unless the Judge specifically indicates in
- 6 their order that he wishes for them to run concurrent.
- 7 Q. You know of no rule, regulation or statute that
- 8 provides that?
- 9 A. As I indicated several times earlier, I do not
- 10 | recall any rule. It's based on experience and
- 11 | training.
- 12 | Q. After Judge Martin reduced the 906 and 907 to
- 13 | 30 years we then come to Judge Balick's --
- MR. NIEDZIELSKI: You said 30, did you mean
- 15 | 25?
- MR. ABER: No, I'm doing this in order.
- 17 BY MR. ABER:
- 18 | Q. Next sentence is Judge Balick's sentence shown
- 19 | on Guessford-17.
- 20 A. So, we have got the original seven and then the
- 21 | two and the last, the third re-sentencing on the
- 22 | original life --
- 23 | Q. I'm doing this in chronological order. We have
- 24 | Guessford-17 is Judge Balick's sentence for 1312 and

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(Brief recess.)

2 MR. ABER: One or two last questions.

3 BY MR. ABER:

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Go back to Guessford-2 --

MR. ABER: I don't have any other

6 questions.

7 BY MR. NIEDZIELSKI:

Ms. McBride, you have been asked a lot of 8

questions today. Does an inmate have a copy of each

10 one of the sentence calculations that is done?

11 Yes, when there is a change we send a copy of

12 the status sheet.

> If they don't agree with it, what do they do? 0.

14 Α. They would go back to the sentencing judge

15 indicating that they feel as if there is a discrepancy

16 in their sentence calculation.

17 And do they do that frequently? Q.

18 Α. Yes.

> You don't determine what the sentence is, do Q.

20 you?

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24 -

21 MR. ABER: Objection.

22 BY MR. NIEDZIELSKI:

23 Α. No.

Q. If you need clarification on a particular

SENTENCE STATUS RI	-cv-01422-GMS Documer	nt 95 Filed 05/23/2007 DELAWA DEP	Page 40 of 87 ARTMENT OF CORRECTION	
UMBE#	COMMITMENT HAME		INSTITUTION/AGENCY DATE TE REPORT	
519694	Hamilton, Jerome K.		1	
A SENTENCE STATUS R	REPORT IS SUBMITTED ON THE	ABOVE INMATE, AS INDICATED	BY CHECKED SECTION(5)	
1. THE SENTENCE WHICH	THIS INMATE IS CURRENTLY U	NDERGOING IS AS FOLLOWS:	DI CHECKED SECTION(S)	
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2. RECORDS AND STATISTICS

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DELAW

I DEPARTMENT OF CORRECTION 4UMBER COMMITMENT NAM 519694 INSTITUTION/AGENCY DATE OF REPORT Hamilton, Jerome K. A SENTENCE STATUS REPORT IS SUBMITTED ON THE ABOVE INMATE, AS INDICATED BY CHECKED SECTION(S) <u>11-14-88</u> THE SENTENCE WHICH THIS INMATE IS CURRENTLY UNDERGOING IS AS FOLLOWS: BATE SENTENCED ON CHARGED INDICTMENTS - TERM - COURT JUDGE - MAGGETRATE 40. DAY 10 13 88 IN76-08-0906,0907 *Martin* MAXIMUM - FULL TERM GOODTIME AMOUNT HAXIMUM - GOOGTINE EFFECTIVE DATE MOS. DAYS Yns. MOS. YRS. GAY 25 MQ. DAY 00 00 07 07 MAX - P EXPIRATION DATE PARGLE ELIGIBILITY COORTIME MAX - GT - EXPINATION DATE PAROLE ELIGIBILITY DATE DAY YRS. MOS. OAV 40. 644 YN. 01 23 2002 06 05 02 94 PINES COSTS RESTITUTION HAIL Reduction of sent. granted 10-13-88 by Judge Martin. As to (0906) Be OFFENSES impr. 25 yrs. at Level V beginning 1-24-77. First 3 yrs. mandatory. Robbery 1st. Conspiracy 2nd. As to (0907), be imp. for 7 yrs. at Level V concur. with previous sent. T/PE\_computed\_on\_25\_urs.
THE SENTENCE WHICH THIS INMATE IS CURRENTLY UNDERGOING IS CHANGED AS FOLLOWS: OVERLAPPING CONSECUTIVE UNDERLAPPING HECONEMERED CONRECTED CONNECTED CONCURRENT SENTENCE CHANGE: DATE SENTENCED OR CHANGED MOICTMENTS . TERM . COURT JUDGE - MAGESTRATE MO. DAY 12 87 <u> 186-04-1312 :1313</u> SC.-VCC Balick MAXIMUM - FULL TERM GODDTIME AMOUNT MAT-HUM - GOODTIME EFFECTIVE QATE Yes. MOE. DAYS YAS. MOS. NO. DAY YR. 09 00 oo 2002 23 EXPINATION DATE FAROLE ELIGIBILITY COODTINE MAR - GT - EXPERATION DATE MO. TOAY YHS. HOS DAYS 140 ... Ma. GAY Y4. OI 22 2011 08 08 27 03 07 2000 10 85 15 FARIL S COSTS \*\*\*\*\*\*\*\*\*\* BALL As to 1312- sent. to 7 yrs. at Level V consec. to above sent. As Conspiracy 2nd. to 1313 to serve 2 yrs.at Level V consec. GT/PE computed on total of 34 years.3 years mandatory expires 1-23-80. Promoting prison Contraband 3. A DETAINER HAS BEEN LODGED AGAINST THIS IMMATE AS FOLLOWS: PROM [INCLUDING ADDRESS] INDICYMENT-WENHANT NOS. HEMARKS 4. A DETAINER PREVIOUSLY LODGED AGAINST THIS IMMATE HAS BEEN DROPPED AS FOLLOWS: FROM [INCLUDING ADDRESS] BETAINER DATE MOICIMENY WARRANT HOS. Earned 234 days meritorious credits, making STMD 7-17-99 2-23-85 Held for SC, NCC - Theft (F) 3 counts, Conspiracy 2nd, in default of \$2000.00 Bail. (F) 1-23 89 Void 103 dated 12-29-87 CC: Innate 9/19/95 19/5 REPORTING OFFICER'S NAME - TITLE S: Daniels-Statistical Clerk II

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#### IN THE UNITED STATES DISTRICT COURT

#### FOR THE DISTRICT OF DELAWARE

CHEIKH AHMED ELOHIM,	)	
Plaintiff,	)	
<b>v.</b>	)	C.A. No. 04-1422-GMS
CATHY L. GUESSFORD, REBECCA MCBRIDE, ROBERT F. SNYDER, THOMAS L. CARROLL, and STANLEY W. TAYLOR, JR.,	)	
Defendants.	)	

#### DEFENDANT CATHY L. GUESSFORD'S RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES

#### **GENERAL OBJECTIONS**

- 1. Answering Defendant objects to the Interrogatories to the extent that they seek information or documents protected from disclosure by the attorney-client privilege, the work product doctrine, or any other applicable privilege.
- 2. Answering Defendant objects to the Interrogatories to the extent that they purport to require supplementation of these responses beyond that required by Federal Rule of Civil Procedure 26(e).
- 3. Answering Defendant objects to the Interrogatories to the extent that they purport to place duties upon her not set forth in, or contemplated by, the Federal Rules of Civil Procedure.
- 4. Answering Defendant objects to the Interrogatories to the extent that they purport to seek information or documents not in her possession, custody or control.

- 5. Answering Defendant objects to the Interrogatories to the extent that they seek the production of documents equally available to the Plaintiff or Plaintiff's counsel.

  Such documents will be identified by Defendant, but will not be produced.
- 6. Answering Defendant objects to the Interrogatories to the extent that they purport to require production of information or documents which are impractical or unduly burdensome to reproduce.
- 7. Answering Defendant objects to the Interrogatories to the extent that they seek the production of documents generated by or received from her counsel in connection with this litigation on or after the date of the acceptance of representation on the grounds that such documents are protected by attorney-client and work product privileges.

#### **RESPONSES**

Subject to, and without waiver of the foregoing General Objections and those set forth in Defendant's Responses, Answering Defendant responds, after a reasonable search, and subject to supplementation, as follows:

- 1. Identify each person who for purposes of this litigation was interviewed or from whom statements have been secured by you, your attorneys or other representatives and set forth the sum and substance of each such statement.
- **RESPONSE:** Objection. This Interrogatory seeks production of information protected from discovery by the attorney-client privilege and/or the work product doctrine. Without waiving this objection, to date, there are none.
- 2. Identify each person you intend to call as an expert witness at the trial of this matter. Include for each such expert, his or her area of expertise, qualifications, the

Filed 05/23/2007

matter for which he or she will be called to testify and a summary of his or her finding and opinions as well as basis therefore.

RESPONSE: To date, Answering Defendant has not yet retained any expert witnesses, but reserves the right to do so. Any information pertaining to expert witnesses will be disclosed pursuant to the requirements of Federal Rule of Civil Procedure 26(a)(2).

3. Identify each and every witness whom you intend to call trial or at trial and set forth the sum and substance of each such persons expected testimony.

**RESPONSE:** Objection. This Interrogatory is premature at this stage in the litigation. This Response will be supplemented.

4. Identify each and every document which you intend to introduce as evidence at the trial of the above reference matter.

**RESPONSE:** Objection. This Interrogatory is premature at this stage in the litigation. This Response will be supplemented.

5. Defendants individually and separately please set forth your professional education and professional employment including the names of positions, dates held and job responsibilities.

**RESPONSE:** I graduated from high school in 1972 and from college in 1993 with a degree in criminal justice. I have been with the Department of Correction since 1978, was Records Clerk from 1978 until 1986, Records Supervisor from 1986 until 1998, Information Resource Manger from 1998 until 2005 and Director of Offender Records from 2005 until the present.

#### IN THE UNITED STATES DISTRICT COURT

#### FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a.k.a., CHEIKH AHMED ELOHIM,	)	•
Plaintiff,	)	
v.	)	C.A. No. 04-1422-GMS
CATHY L. GUESSFORD, REBECCA MCBRIDE, ROBERT F. SNYDER, THOMAS L. CARROLL, and STANLEY W. TAYLOR, JR.,	)	
Defendants.	· )	

#### DEFENDANT REBECCA MCBRIDE'S RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES

#### **GENERAL OBJECTIONS**

- 1. Answering Defendant objects to the Interrogatories to the extent that they seek information or documents protected from disclosure by the attorney-client privilege, the work product doctrine, or any other applicable privilege.
- 2. Answering Defendant objects to the Interrogatories to the extent that they purport to require supplementation of these responses beyond that required by Federal Rule of Civil Procedure 26(e).
- 3. Answering Defendant objects to the Interrogatories to the extent that they purport to place duties upon her not set forth in, or contemplated by, the Federal Rules of Civil Procedure.
- 4. Answering Defendant objects to the Interrogatories to the extent that they purport to seek information or documents not in her possession, custody or control.

- 5. Answering Defendant objects to the Interrogatories to the extent that they seek the production of documents equally available to the Plaintiff or Plaintiff's counsel. Such documents will be identified by Defendant, but will not be produced.
- 6. Answering Defendant objects to the Interrogatories to the extent that they purport to require production of information or documents which are impractical or unduly burdensome to reproduce.
- 7. Answering Defendant objects to the Interrogatories to the extent that they seek the production of documents generated by or received from her counsel in connection with this litigation on or after the date of the acceptance of representation on the grounds that such documents are protected by attorney-client and work product privileges.

#### RESPONSES

Subject to, and without waiver of the foregoing General Objections and those set forth in Defendant's Responses, Answering Defendant responds, after a reasonable search, and subject to supplementation, as follows:

- 1. Identify each person who for purposes of this litigation was interviewed or from whom statements have been secured by you, your attorneys or other representatives and set forth the sum and substance of each such statement.
- **RESPONSE:** Objection. This Interrogatory seeks production of information protected from discovery by the attorney-client privilege and/or the work product doctrine. Without waiving this objection, to date, there are none.
- 2. Identify each person you intend to call as an expert witness at the trial of this matter. Include for each such expert, his or her area of expertise, qualifications, the

matter for which he or she will be called to testify and a summary of his or her finding and opinions as well as basis therefore.

**RESPONSE:** To date, Answering Defendant has not yet retained any expert witnesses, but reserves the right to do so. Any information pertaining to expert witnesses will be disclosed pursuant to the requirements of Federal Rule of Civil Procedure 26(a)(2).

Identify each and every witness whom you intend to call trial or at trial 3. and set forth the sum and substance of each such persons expected testimony.

**RESPONSE:** Objection. This Interrogatory is premature at this stage in the litigation. This Response will be supplemented.

4. Identify each and every document which you intend to introduce as evidence at the trial of the above reference matter.

**RESPONSE:** Objection. This Interrogatory is premature at this stage in the litigation. This Response will be supplemented.

5. Defendants individually and separately please set forth your professional education and professional employment including the names of positions, dates held and job responsibilities.

**RESPONSE:** I graduated from college in 1983. I started working for the Department of Correction in 1996, first in Treatment Services, then as Records Supervisor, from 1998 until 2005, then as Information Resources Manager, from 2005 until the present.

6. Defendants individually and separately was you aware and did you received on Jerome K. Hamilton, a sentence order and commitment paper from Superior

Case 1:04-cv-01422-GMS Document 95	Filed 05/23/2007 Page 49 of 87  CORRECTIONAL FACILITY:
Mebride	
GRIEVANCE 1	DAME TO SEAL T
NAME: Jerone Zamillon NO: 0883	HOUSING UNIT: MSU/A-U-4.
	LOUSING UNIT: 11/20/1/ 0 4.
DESCRIPTION OF THE PROBLEM:	
(BRIEFLY STATE THE REASON FOR THE GRIEVANCE. GIVE INCIDENT, IF ANY).	DATES AND NAMES OF OTHERS INVOLVED IN THE
	· + ( 1 + 1 ) / / / / / / / / / / / / / / / / / /
Dievant is unting this guerance	against ( Cathy I. Mussford !-
- Decords Superviser) because of	1 march 21, 1996 they recom.
- puted my sentence totally wrong	V. and Dievant, have in-
- Som ( Debeus Mc Bide / Dec	nds Supervisor) of this m-
-istable above, about recomputed	
refuse to coult this ever . Sin	want sentence of to (IN 75-
-08.0/80), to sewe seven years be	vinning Trumber 1, 1075 And
Buevant, sentence as to (1N75	(12=1270) +110 H
Λ	, <u>, , , , , , , , , , , , , , , , , , </u>
beginning on July 23, 1976. Sien	
0906) to serve 25 years beginning	
Surant, above sentences was	
ning at the same time, meaning	it was consument sentences.
SIGNED: June Lan	ulton DATE: Nov. 23, 1999.
REPRESENTATIVE REQUESTED: (YES) (NO)	WHO:
ACTION REQUESTED BY RESIDENT: Sugarity want	Sheye Mc Bide Bade Lug
- envired) and ularden Plat la	ide to be bedan in the
The thing we will the	+ 1 seriouveage quevane in
rece short release date on or al	out July 17, 1999. Because Duev-
and is doing only 34 years. Buen	ent is being illegally detained
against my well by Lebeus Mc L	ride, and Warden Sobert Enyder
THIS INFORMAL RESOLUTION IS ACCEPTED: And holdis	ig guinate selegately.
c: Surate filed: GRIEVANT SIGNATURE:	· · · · · · · · · · · · · · · · · · ·
	CHIEF, BUREAU OF PRISONS
DATE:	500 - 1
IF UNRESOLVED, YOU ARE ENTITLED TO A HEARING BY THE (RGRC).	RESIDENT GRIEVANCE RESOLUTION COMMITTEE
FORM #: 584 (F&B) DEC 2 1999	D.O.O.O. ==
INMATE GRIEVANCE CHAIR A-40	<u>D</u> 00007
HAMINA CIAL TO A TO LANGE TO THE STATE OF TH	

#### DCC – Office of Records Supervisor

## Memo

To:

Sgt. Doreen Williams, Inmate Grievance Officer

Froi

Rebecca L. McBride, DCC Records Supervisor

CC:

Jack Stevenson, Sr. Correctional Counselor

Date:

03/22/00

Re:

Inmate Jerome Hamilton, Grievance #9912023

Once again, upon review of Inmate Hamilton's file, I find that the sentence calculation has been done correctly. The only discrepency I find, is that he was given 234 days credit for good time instead of 231 days per the memo from Bert T. Burslem, Dept. of Corrections on 3/2/83. This would make his short time release date 6/14/2004 as of 3/22/00, not 6/11/2004 per the status sheet dated 3/21/96. Inmate Hamilton has a total of 43 years to serve at a Level 5 facility, which is as follows:

1	. •	5/28/76	I-75-08-0180 (Attempt. Robbery 1 <sup>st</sup> )	7 yrs.
			I-75-08-0181 (Burgiary 2 <sup>nd</sup> )	2 yrs.
		-	(The above sentences run concurrent/together)	. •
2	•	7/23/76	I-75-12-0279 (Attempt. Theft)	2 yrs.
			(To run consecutive to I-75-08-0180)	. •
3	<b>-</b> ,	3/2/83	Memo from Bert T. Burslem, DOC	231 days credit
			(Memo granting credit for good time)	
4	-	12/17/87	IN-86-04-1312 (Conspiracy 2 <sup>nd</sup> )	7 yrs.
			(To run consecutive to above)	
			IN86-04-1313 (Prom. Prison Contraband)	2 yrs.
	•		(To run consecutive to above)	

Page 1

000011

5 - 9/2/88 IN76-08-0906 (Robbery 1<sup>st</sup>) (Resentenced) 25 yrs.

(To run consecutive to above)

IN-76-08-0907 (Conspiracy 2<sup>nd</sup>) 7 yrs.

(To run concurrent to IN76-08-0906/together)

Above is a break down of Inmate Hamilton's sentencing structure, giving him a total of 43 years to serve. Inmate Hamilton had been sentenced as a Habitual Offender and had originally been given a Life Sentence for the Robbery 1<sup>st</sup> and Conspiracy 2<sup>nd</sup> in Case #'s IN76-08-0906 & IN76-08-0907. His sentence was overturned on 9/2/88 and resentenced to a total of 25 years (the 7 years for the Conspiracy 2<sup>nd</sup> to run concurrent with Robbery 1<sup>st</sup>).

Each Level 5 sentence other than those that ran concurrent with one another would run consecutive to one another, at the expiration of each, the next sentence would begin. Bottom line is that Inmate Hamilton's sentence has been calculated correctly and his short time release date is 6/14/2004.

Thank you.

000012

#### FORM #584 A

#### R.G.C. RECOMMENDATION

#### THIS MUST BE COMLETED & RETURNED TO THE I.G.C. WITHIN 30 CALENDAR DAYS

GRIEVANT'S NAME: Hamilton SBI #: 088348 CASE #: 991702	3
The Committee recommends that this ari evance be der	
because it cannot entertain the action requested. Eve	1150
effort has been made by the Records Supervisor to review	
the sentence calculation and it has been found that the	<u>/</u>
Short time release obte is 10/14/2004.	<del></del>
Charmer Crease Care is 107117 acc i.	
•	
•	
R.G.C. MEMBERS:	
INMATE REPRESENTATIVE: Joel Could	
INMATE REPRESENTATIVE /M HAMILTON WAIVED 2rd INMATE REPRESENTATIVE	
INMATE REPRESENTATIVE	
COUNSELOR: Law Wi Ste shenso	
COUNSELOR: FAW WI Ple shewlor	
$\Omega \times \Omega / $	
SECURITY: Cont- Joseph At Well	
INMATE GRIEVANT CHAIRSPERSON: Yo Rosalie Chilton Goroalie Chilton	
INMATE GRIEVANT CHAIRSPERSON: 10 1050 LE LYLLION HOROXOLLI LYLLION	
OC. TAICTHTUTTON DIT D	
CC: INSTITUTION FILE	
GRIEVANT	

April '97 REV

000004

A-49

#### FORM 548B

#### WARDEN'S OR WARDEN'S DESIGNEE'S DECISION

### TO BE COMPLETED AND RETURNED TO THE IGC WITHIN TEN CALENDAR DAYS

GRIEVANI'S NAME: Hamilton, Jerome	AKA:
SBI #: 088348	CASE #: 9912023
HOUSING UNIT: MSU  /////////////////////////////  Grievance is denied. The Record Super Hamilton's record and sentencing order sentence is calculated correctly. The of his status sheet to Inmate Hamilton	visor has reviewed Inmate (s) and determined that his Records Supervisor sent a cor
	RECEIVED
Elystick Ours 7/200	JUL 2 6 2000
WARDEN'S DATE DESIGNEE SIGNATURE	INMATE GRIEVANCE CHAIR
I WISH TO APPEAL THIS TO THE BUREAU YES:	/ED NO:
GRIEVANT'S SIGNATURE AUG 05	2 2000 DATE S 28, 2000
I.G.C SIGNATURE INMATE GRIEV	ANCE CHAIR DATE
on time, did not Check Cox the 1st.	

DEPARTMENT OF CORRECTION
Bureau of Prisons
245 McKee Road
Dover, Delaware 19904

August 11, 2000

Inmate Jerome Hamilton SBI # 088348 DCC Smyrna, Delaware 19977

Dear Mr. Hamilton:

We have reviewed your grievance dated 10-11-99 requesting a change to your Short Term Release Date. Upon review of the factual evidence presented, we concur with the Deputy Warden's decision dated 07-25-00.

This reply covers grievance case #9912023. The amount of time taken to respond to this grievance clearly exceeds the 180 day limit set in BOP 4.4. This administrative mistake, however, doesn't nullify the Deputy Warden's decision. Our case review, however, examined several key factors. First, institutional staff are held accountable for their actions by their supervisors and the Warden. Second, neither has found fault with the actions taken by staff on the dates indicated. Third, BOP Procedure 4.4 promotes administrative remedies to offender issues. Once you file a law suit against the Department of Correction and its employees, the State Attorney General's Office takes control and the institutional grievance case is closed.

Accordingly, there is no further issue to mediate nor Outside Review necessary as provided by BOP Procedure 4.4 entitled "Inmate Grievance Procedure", Level III appeals.

Sincerely

Richard E Seifert

Bureau Grievance Officer

RECOMMENDATION APPROVED:

TAUL W. HOWARD

Bureau Chief

cc:

**BGO** file

Robert E. Snyder, DCC Warden

RECEIVED

8/16/01

Date:

Page 54 of 87

AUG 22 2000

INMATE GRIEVANCE CHAIR

00001

A-51

SUPERIOR COURT
OF THE
STATE OF DELAWARE

NORMAN A. BARRON

Submitted: June 22, 2000 Decided: June 27, 2000 DANIEL L. HERRMANN COURTHOUSE WILMINGTON, DE 19801-3353

Mr. Jerome K. Hamilton Delaware Correctional Center Smyrna Landing Road Smyrna, DE 19977

> RE: Petition for Writ of Habeas Corpus - CA No. 00M-06-0110-NAB State v. Jerome K. Hamilton, ID Nos. 84004102DI and 306023481DI

Dear Mr. Hamilton:

The Court received your *pro se* Petition for Writ of Habeas Corpus on June 6, 2000. Because the petition was somewhat inarticulate, the Court decided to gain the benefit of the State's position on your petition. The State filed its opposition to your petition on June 22, 2000.

The Court has also received your letter, dated June 19, 2000, in which you assert that this Court violated the provisions of 10 *Del.C.* § 6906(a). However, this statute pertains to the award and issuance of the writ after it has been determined that the petitioner is being illegally detained and should be released. Because the writ was not issued in your case, this section does not apply.

The Court has carefully reviewed the record in your cases and concludes that the position taken by the State in its response is accurate and correct. Because you are serving a lawful sentence, your Petition for Writ of Habeas Corpus is *denied*.

It Is So ORDERED.

ddge Babiarz for Judge Barron

XC:

Stuart Drowos, Esquire Prothonotary

SUPERIOR COURT OF THE STATE OF DELAWARE

NORMAN A. BARRON JUDGE

DANIEL L. HERRMANN COURTHOUSE WILMINGTON, DE 19801-3353

Submitted: July 5, 2000 Decided: July 10, 2000

Mr. Jerome K. Hamilton **Delaware Correctional Center** Smyrna Landing Road Smyrna, DE 19977

> RE: Petition for Writ of Habeas Corpus - CA No. 00M-06-011-NAB State v. Jerome K. Hamilton, ID Nos. 84004102DI & 306023481DI

Dear Mr. Hamilton:

The Court received your pro se Reply Affidavit in Opposition to Respondent's Motion to Dismiss regarding the above-captioned Petition for Writ of Habeas Corpus, filed with the Prothonotary on July 5, 2000.

Upon review of your affidavit and a reassessment of the State's position, I conclude that the Court's conclusion in its order dated June 27, 2000 is appropriate.

Your Petition for Writ of Habeas Corpus is denied.

It Is So ORDERED.

xc: Stuart Drowos, Esquire

**Prothonotary** 

#### August 2, 2000

Mr. Jerome K. Hamilton Delaware Correctional Center Smyrna Landing Road Smyrna, DE 19977

> RE: Petition for Writ of Habeas Corpus - CA No. 00M-06-011-NAB State v. Jerome K. Hamilton, ID Nos. 84004102DI & 30602348DI

Dear Mr. Hamilton:

This Court is responding to 2 pro se Petitions for Writ of Habeas Corpus, filed with the Prothonotary on July 13, 2000 and July 27, 2000 regarding the above-captioned criminal matters.<sup>1</sup>

Both petitions for writ of habeas corpus are rejected because they fail to state a claim upon which such writ may be issued. The purpose of a writ of habeas corpus is to determine the legality of detention. Olsen v. Anstreicher, Del. Supr., 327 A.2d 603 (1974). Habeas corpus is available to determine the question of jurisdiction and the lawful power of the custodian to hold the petitioner in custody. Biddle v. Board of Trustees, Del. Super., 138 A. 631 (1927).

The issue of illegal detention has already been decided in this case. Your most recent petitions are denied.

It is So ORDERED.

Judge

xc: Prothonotary

The Court notes that both petitions are identical and only the date has been changed.

<sup>&</sup>lt;sup>2</sup>By order dated June 27, 2000, your petition was denied, and by order dated July 10, 2000, this Court denied your "reargument" of the June 27, 2000 order.

## IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

IN THE MATTER OF

JEROME K. HAMILTON

CIVIL ACTION NO.

00M-03-057 WCC

#### ORDER

- 1. On March 6, 2000 the petitioner filed a Petition for West of Mandarate requesting that the Department of Correction correct an error in the calculation of his good time credits. The petitioner asserts that such correction would result in his release from incarceration.
- 2. The State has filed a Motion to Dismiss setting forth its position regarding the calculation of good time credits as well as a subsequent letter dated May 15, 2000 clarifying the calculation further.
- 3. On August 2, 2000, Judge Barron determined, based upon the filings by the State, that Mr. Hamilton's Petition for Writ of Habeas Corpus should be denied as he was legally being held.

- 4. Based upon the information contained in the pleadings in this matter, the Court also finds that it has no basis to grant the Petition for Writ of Mandamus as it appears that the Department of Correction has appropriately calculated Mr. Hamilton's good time credits, and he is legally being held consistent with the previous sentences of this Court.
  - As a result, the Petition for Writ of Mandamus is hereby DENIED.
     IT IS SO ORDERED this 15th day of August, 2000.

Judge William C. Carpenter,

SUPERIOR COURT OF THE STATE OF DELAWARE

CHARLES H. TOLIVER, IV

DANIEL L. HERRMANN COURT HOUSE WILMINGTON, DELAWARE

September 23, 2002

Mr. Jerome K. Hamilton **Delaware Correctional Center** 1181 Paddock Road Smyrna, DE 19977

**Motion for Post-Conviction Relief**  $\mathsf{RF} \cdot$ Cr. A. No. IN76-08-0906 - 0907

Dear Mr. Hamilton:

The Court is in receipt of your motion for post-conviction relief filed with the Prothonotary on June 20, 2002. You allege that your sentence is illegal because your October 13, 1988 sentencing order states that the non-incarcerative portions of your sentence are to run concurrently, although your sentence contains no non-incarcerative portions. You also allege in several counts of your petition that the incorrect date of September 2, 1988 listed on your sentencing order has prejudiced you in some unidentified fashion. Unfortunately, I am unable to grant the relief you seek.

First, Superior Court Criminal Rule 35 provides that the Court may correct an illegal sentence at any time, and may correct a sentence imposed in an illegal manner within the time provided by the rule for the reduction of sentence. Rule 35 further provides that the Court may reduce a sentence of imprisonment on a motion made within 90 days after the sentence is imposed. In the instant case, your sentence was imposed on October 13, 1988. Your motion was not filed with this Court until June 20, 2002.

CERTIFIED AS A TRUE COPY ATTEST SHARON AGNEW

Page Two September 23, 2002

RE: Motion for Post-Conviction Relief Cr. A. No. IN76-08-0906, 0907

That time period is clearly in excess of the 90 day limit.

Second, under 11 <u>Del. C. §3901(d)</u>, "No sentence of confinement of any criminal defendant by any court of this State shall be made to run concurrently with any other sentence of confinement imposed on such criminal defendant." This rule mandates that the two periods of Level V confinement to which you have been committed must run consecutively. This Court does not feel that any minor misstatements on previous copies of your sentencing order render your sentence illegal pursuant to Rule 35.

Third, as for your allegation that you have been prejudiced by the incorrect dating of your sentence order as September 2, 1988, instead of the correct date of October 13, 1988, this Court finds it to be without merit. In addition to the fact that you provide no evidentiary support to indicate how you have been prejudiced by this clerical error, this Court is at a loss as to the relief that you seek in this regard. Although this Court may correct a sentence that is itself illegal at any time after sentencing, you have provided no legal or factual basis to support such a finding. In fact, your allegation that your sentencing order contained errors regarding non-existent, non-incarcerative portions of your sentence and the actual date of sentencing speak more to the manner in which your sentence was imposed, not the legality of the sentence itself.

Finally, this Court has responded on numerous occasions to your inquiries regarding your sentences. For your convenience I have attached copies of:

1. My August 14, 2001 letter to you stating that you were legitimately sentenced in late 1988;

Page Three September 23, 2002

RE: Motion for Post-Conviction Relief Cr. A. No. IN76-08-0906, 0907

- 2. My October 18, 2001 response to your "Amended Motion for Relief Pursuant to Rule 36 Clerical Mistakes in Judgment"; and
- 3. Mary Much's letter of July 5, 2001, which gives a very good explanation of the various dates that are found on the sentencing orders and docket sheets.

Please be advised, once and for all, that Level V sentences must run consecutively, not concurrently, pursuant to 11 <u>Del</u>. <u>C</u>. §3901(d). Therefore this Court will not be able to provide any relief that will result in your Level V sentences running concurrently.

A motion under Superior Court Criminal Rule 35 is addressed to the discretion of the Court. Shy v. State, Del Supr., 246 A.2d 926 (1968). Since you have not grounded any of your allegations in a sound legal or factual basis, you have not demonstrated any entitlement to the relief sought. Therefore, your motion must be, and hereby is, denied.

IT IS SO ORDERED.

Sincerely yours,

Charles H. Toliver, IV Judge

CHT,IV/naa Attachments

oc: Prothonotary

cc: Presentence

D00129



M. JANE BRADY Attorney General

## STATE OF DELAWARE DEPARTMENT OF JUSTICE

NEW CASTLE COUNTY
Carvel State Building
820 N. French Street
Wilmington, DE 19801
Criminal Division (302) 577-8500
Fax: (302) 577-2496
Civil Division (302) 577-8400
Fax: (302) 577-6630
TTY: (302) 577-5783

KENT COUNTY
102 West Water Street
Dover, DE 19901
Criminal Division (302) 739-4211
Fax: (302) 739-6727
Civil Division (302) 739-7641
Fax: (302) 739-7652
TTY: (302) 739-1545

SUSSEX COUNTY 114 E. Market Street Georgetown, DE 19947 (302) 856-5352 Fax: (302) 856-5369 TTY: (302) 856-4698

#### PLEASE REPLY TO:

New Castle County 302-577-8844

April 7, 2003

Hon. Charles H. Toliver, IV Judge of the Superior Court Superior Court of Delaware New Castle County Courthouse 500 King St. Wilmington, DE 19801

Re: Jerome Hamilton
Del. Supr. No. 576, 2002; Super. Ct. ID 84004102DI

#### Dear Judge Toliver:

I write regarding the February 24, 2003 order issued by the state supreme court in this case. The question, as the case has developed, is whether the seven year prison sentence imposed on the conspiracy count in October 1988 was ordered to run concurrently with or consecutively to the 25 year sentence for robbery. After a review of the various files in this case and the records of the Department of Corrections, the Attorney General is satisfied that the conspiracy sentence was ordered to run concurrently with the robbery sentence.

Hon. Charles H. Toliver, IV April 7, 2003 Page 2

If I can provide any other information in this matter, I am available at the Court's convenience.

Sincerely yours,

Loren C. Meyers

Chief of Appeals' Division

cc: Bernard O'Donnell, Esq. Prothonotary

# IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

JEROME K. HAMILTON, )

Defendant Below - )
Appellant, )

V. )

(Cr. ID. No. 84004102DI
Cr. A. Nos. IN76-08-0906
and 0907)

STATE OF DELAWARE, )

Plaintiff Below - )
Appellee. )

RESPONSE TO ORDER OF REMAND

RESPONSE TO ORDER OF REMAND

This \_\_\_\_\_ day of May 2003, the record in the above-captioned reflects that on January 28 and February 24, 2003, the Supreme Court issued an Order of Remand directing this Court to reconsider its denial of the postconviction relief petition filed by the defendant/appellant pursuant to Superior Court Criminal Rule 61. That petition was filed with the Superior Court on June 20, 2002. That which follows is this Court's response.

#### Nature of Remand

The Superior Court denied the defendant/appellant's petition on September 23, 2002. That decision was appealed. During the course of that appeal, based upon the position taken by the State and the unavailability of certain records, the matter was remanded to the Superior Court, in part, for reconsideration of the merits of the defendant/appellant's petition.

The essence of the defendant/appellant's claim is that the sentences imposed on him by Judge Martin on October 13, 1988 for the crimes of Robbery First Degree (IN76-08-0907) and Conspiracy Second Degree (IN76-08-0907), were to run concurrently effective January 28, 1977. While the defendant/appellant's release dates had originally been so calculated, it appears that the Department of Correction, in 1995 and/or 1996, recalculated the sentences being served by the defendant/appellant. The effect of the recalculations was to postpone the effective date of the sentences imposed by

鳌

Judge Martin until the expiration of the sentences imposed by then Superior Court Judges Stiftel and Longobardi respectively on May 28, 1976 and July 23, 1976, as opposed to January 28, 1977 as specified by Judge Martin. Judge Stiftel imposed a sentence of seven years imprisonment for the offense of Attempted Robbery First Degree (IN75-08-0180), and five years imprisonment for Burglary Second Degree (IN75-08-0181) to run with the attempted robbery charge. concurrent Longobardi imposed a two year sentence on the charge of Attempted Theft (IN75-12-0279), to be served consecutively to Judge Stiftel's sentence on the attempted robbery and burglary charges. The impact of the recalculation was to extend defendant/appellant's sentence another nine years, and his "short term" or "conditional" release date (i.e., the term of imprisonment minus any credits determined due pursuant to 11 Del. C. §4348 & 4381), by approximately five years. On April 7, 2003, the State conceded that the defendant/appellant's argument on appeal was meritorious.

## Reconsideration of the Defendant/Appellant's Petition

Given the State's position and the direction from the Supreme Court, this Court has reviewed its September 23, 2002 order and determined that the defendant is entitled to the relief originally sought. The sentences in question should therefore begin to run, and be calculated from, January 24, 1977. Based upon that conclusion, the Department of Correction has been directed to recalculate the defendant/appellant's sentence as the Court has determined this appropriate. See Exhibit A as attached and incorporated by reference herein.

Should the submission of additional information or other action be deemed appropriate, a further response shall be submitted immediately upon identification of the information and/or action in question.

Respectfully submitted,

Charles H. Toliver, IV

Charles H. Toliver, IV Judge, Superior Court

cc: Bernard J. O'Donnell, Esq.
Loren C. Meyers, Esq.
Prothonotary
Department of Correction

THE APPLET OF THE PERSON ASSUME

#### IN THE SUPREME COURT OF THE STATE OF DELAWARE

	ZWU JUN     P  : 42
JEROME HAMILTON,	DEPUTY CLUENCE TO WILLIAM GLOW
Defendant Below, Appellant	)
vs.	) No. 576, 200
STATE OF DELAWARE,	)
Plaintiff Below,	) )

## OBJECTIONS TO REPORT ON REMAND

A Superior Court jury convicted Jerome Hamilton in October 1976 of first degree robbery, second degree conspiracy, and a weapons Superior Court granted a post-trial motion for judgment of acquittal on the weapons offense, but declared Hamilton an habitual offender under 11 Del. C. §4214(b). On direct appeal, Hamilton's convictions were affirmed. Hamilton v. State, No. 65, 1977 (Herrmann, C.J.) (Del. July 31, 1978) (Ex. A). In September 1985, Superior Court vacated the habitual offender sentence on the strength of Hall v. State, 473 A.2d 352 (Del. 1984). Hamilton was accordingly resentenced in April 1986 to 30 years for robbery and 7 years for conspiracy. On appeal, this Court ordered Hamilton to be resentenced. Hamilton v. State, 1987 WL 4687 (Del. Nov. 12, 1987) (Ex. B). On October 13, 1988, Hamilton was resentenced by Superior Court, this time receiving 25 years for robbery and 7 years for conspiracy. Hamilton then appealed that sentence, but the appeal was dismissed. Hamilton v. State, No. 446, 1988 (Christie, C.J.) (Del. Apr. 12, 1989) (Ex. C).

- 2. In June 2000, Hamilton applied for state habeas corpus, charging that the Department of Correction (DOC) had miscalculated his sentence, officials having instead determined that Hamilton should be serving a term of 43 years, not 34 years. (B1-4). DOC responded that the 34 year figure had been mistaken, two of Hamilton's sentences not being added in the calculation. (B17). Superior Court agreed with DOC, writing "that the position taken by the State in its response is accurate and correct." (B22). On Hamilton's appeal, this Court affirmed the Superior Court decision. Hamilton v. State, 769 A.2d 743 (Del. 2001).
- 3. Undeterred, Hamilton in June 2002 moved, under Criminal Rule 35(a), to correct the sentence imposed (or more precisely, reimposed) by Superior Court on October 13, 1988. The motion was denied in September 2002. (B23-25). Hamilton then appealed that decision. The case was eventually remanded for further proceedings involving the transcript of the October 13, 1988 proceedings and reconsideration of the September 2002 order on Hamilton's motion to correct the sentence. Prosecutors agreed that the conspiracy sentence was ordered in October 1988 to run concurrently with the robbery sentence. (B26). In the meantime, Hamilton, now represented by the Public Defender, filed another state habeas petition, repeating the claim he had made in June 2000; that petition remains pending in the Superior Court. In an order dated May 16, 2003, Superior Court granted Hamilton's Rule 35(a) motion, ordering DOC to correct the sentence on the instant charges to reflect a commencement date of January 24, 1977. (B28-29). According

to Superior Court, "the State conceded that [Hamilton's] argument on appeal was meritorious." (B32).

- 4. In response to a rule to show cause, the Public Defender has written that notwithstanding the May 16 order, the appeal is not moot. On that narrow point, the State agrees with the Public Defender. The latest decision of the Superior Court in this saga, however, rests on an incorrect factual premise. Contrary to Superior Court's recitation that prosecutors in April 2003 had "conceded" the merits of Hamilton's position, prosecutors only acknowledged "that the conspiracy sentence was ordered to run concurrently with the robbery sentence." (B26).
- 5. The May 16 decision is also fundamentally at odds with the April 2001 decision of this Court. Indeed, this Court, addressing the same issue on which Superior Court has now granted relief to Hamilton, specifically wrote in 2001:

The January 24, 1977 date has significance only because the Superior Court initially imposed its sentences for Robbery in the First Degree and Conspiracy in the Second Degree on that date. When the Superior Court modified this sentence on September 2, 1988, its sentencing order noted that the sentence was "effective January 24, 1977," but also noted that "[i]f the defendant is presently serving another sentence, this sentence shall begin at the expiration of such other sentence being served." As such, the January 24, 1977 date does not relate to when Hamilton was to begin serving his sentences.

769 A.2d at 746. The disposition of the claim by this Court in 2001 constituted, for purposes of Hamilton's Rule 35(a) motion, the law of the case. Brittingham v. State, 705 A.2d 577, 579 (Del. 1998). The Superior Court in its May 16 order articulates no reason to have come to a different conclusion than this Court had barely two years before.

And the Superior Court's decision is hardly defensible on the grounds that the State had made a concession on the issue when, in fact, the State had done no such thing. As a result, the Superior Court's decision is incorrect as a matter of law.

- 6. The Public Defender notes that in 1992 litigation involving Hamilton, DOC had taken the position that Hamilton's sentence was 34 years. But DOC explained in answering Hamilton's June 2000 state habeas petition (an explanation that Superior Court accepted) that the statements in the 1992 affidavits were incorrect because Hamilton's two prior sentences had been left out of the calculation. (B17). Moreover, Hamilton's effort to create an estoppel against the State on the point is contrary to Delaware law. See McCoy v. State, 277 A.2d 675, 676 (Del. 1971); Hall v. Carr, 692 A.2d 888, 892 (Del. 1997).
- 7. In light of the foregoing, the Superior Court order of May 16 is incorrect and the report on remand should be overturned. The May 16 order and the report on remand should both be vacated and the case remanded to Superior Court with instructions to dismiss Hamilton's June 2002 motion.

Loren C. Meyer's Chief of Appeals Division Department of Justice 820 N. French Street Wilmington, DE 19801

(302) 577-8500

Del. Bar ID 2210

June 11, 2003

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a.k.a. CHEIKH AHMED ELOHIM, Plaintiff: v. Civil Action No. 04-1422 GMS CATHY L. GUESSFORD, REBECCA McBRIDE, ROBERT E. SNYDER, THOMAS L. CARROLL, and STANLEY W. TAYLOR, JR.,

Defendants.

Deposition of ROBERT EUGENE SNYDER, JR., taken pursuant to notice at the Law Offices of Aber, Goldlust, Baker & Over, First Federal Plaza, Suite 600, Wilmington, Delaware, beginning at 1:13 p.m. on Tuesday, April 24, 2007, before Ann M. Calligan, Registered Merit Reporter and Notary Public.

### APPEARANCES:

GARY W. ABER, Esquire ABER, GOLDLUST, BAKER & OVER First Federal Plaza - Suite 600 P.O. Box 1675 Wilmington, Delaware 19899-1675 on behalf of the Plaintiff;

MARC P. NIEDZIELSKI, Esquire EILEEN KELLY, Esquire DEPARTMENT OF JUSTICE Carvel State Office Building 820 North French Street Wilmington, Delaware 19801 on behalf of the Defendants.

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- A. I started in the Department of Corrections at the old jail, Prices Corner. I worked for 37 years and come up through the ranks to warden.
  - Q. How long were you warden?
- 5 A. Oh, 20, 25 years. I can't remember them all.
  - Q. Is it all -- I'll use the term Smyrna facility.
- 7 A. Right. No. I was involved in all the
- 8 | institutions directly or indirectly. I opened up the
- 9 prison in Dover at the request of the commissioner at
- 10 | the time and reprogrammed that. I've been to Sussex
- 11 | for about a year, year and a half, and handled some
- 12 | security problems down there.
- 13 | Q. And how long were you the warden at --
- 14 A. At DCC.

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- 15 | Q. -- Smyrna? I'll use Smyrna.
- 16 A. Yeah. DCC. Approximately, I guess, 11 years,
- 17 | 10 to 11 years I was there.
- 18 Q. From when to when?
- 19 A. I want to say October -- it just slips my mind,
- 20 | but it was about ten years.
- Q. When did you leave Smyrna?
- 22 A. When I retired.
- Q. When was that?
- 24 A. That was October the 1st, 19 -- no. 2001.

A. No. No.

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- 2 Q. If the deputy warden has any question about the
- 3 grievances, do they ever come to you, ask for advice
- 4 on how to handle them?
- 5 A. Not to my knowledge, no.
- 6 Q. So when you got this letter, would you have
- 7 | read it or just passed it on immediately?
- 8 A. No.
- 9 Q. When I say this letter, I mean Exhibit 1.
- 10 A. Pardon me?
- 11 Q. I'm referring to Snyder 1?
- 12 A. Yeah. No. I would have not received this.
- 13 This -- this is simple fact of my secretary had seen
- 14 | the grievance, she would have sent that directly to
- 15 | the deputy warden.
- 16 Q. And who is the deputy warden?
- 17 A. Deputy Warden Burris.
- 18 Q. And when she gets a grievance what does she do
- 19 | with it?
- 20 A. She works on the grievance with each -- meets
- 21 | with the inmates.
- 22 | Q. When does the grievance committee come into
- 23 play?
- 24 A. I don't know. That's her role.

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a.k.a. )
CHEIKH AHMED ELOHIM, )

Plaintiff;

v. ) Civil Action No. ) 04-1422 GMS

CATHY L. GUESSFORD, REBECCA

McBRIDE, ROBERT E. SNYDER,

THOMAS L. CARROLL, and STANLEY

W. TAYLOR, JR.,

)

Defendants.

Deposition of THOMAS L. CARROLL taken pursuant to notice at the Law Offices of Aber, Goldlust, Baker & Over, First Federal Plaza, Suite 600, Wilmington, Delaware, beginning at 1:25 p.m. on Tuesday, April 24, 2007, before Ann M. Calligan, Registered Merit Reporter and Notary Public.

### APPEARANCES:

GARY W. ABER, Esquire
ABER, GOLDLUST, BAKER & OVER
First Federal Plaza - Suite 600
P.O. Box 1675
Wilmington, Delaware 19899-1675
on behalf of the Plaintiff;

MARC P. NIEDZIELSKI, Esquire EILEEN KELLY, Esquire DEPARTMENT OF JUSTICE Carvel State Office Building 820 North French Street Wilmington, Delaware 19801 on behalf of the Defendants.

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- 2 administrator, and warden of three separate
- 3 institutions.

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- 4 | Q. And you are now warden at the Smyrna facility?
- 5 A. The Delaware Correctional Center, yes, sir.
- Q. Everybody seems to want to say DCC rather than Smyrna.
- And you've been there since October 1st of 2001?
- 10 A. Yes.
- 11 Q. Are you familiar with Jerome Hamilton?
- 12 A. Yes.
- 13 Q. And how are you familiar with him?
- A. I've had interactions with Mr. Hamilton. I'm a named defendant in this lawsuit.
- Q. Other than being a named defendant in this lawsuit, what interactions have you had with him.
- 18 A. I think I probably interacted with him during
  19 various times in the department.
- 20 | Q. Can you tell me --
- 21 A. I do not recollect any specific conversation 22 I've had with him, but...
- Q. Did he ever raise with you the issue of how long his sentence was?

Would you agree?

A. Yes.

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- Q. Just so we are clear, Carroll 1 is -- the actual date is December 31, but it's stamped received in your office on January 3rd. And Carroll 2 states that you received the letter on January 3rd, 2002.
- 7 But we are talking about the same letter, are we?
  - A. It would appear so, yeah.
    - Q. Why would you have responded to Mr. Hamilton concerning his grievance issue?

Well, in reading -- in reading this

- correspondence, it indicates, "Mr. Carroll, Warden, I hope we can correct this error in real near future. Thank you. Jerome Hamilton, Shu 18/D." So, if it's an issue that involves sentence calculation, I would have passed it along to the records supervisor.
- Q. What I'm trying to determine, I'm assuming you got some letters from inmates concerning grievances.

  How is it determined when do you determine that you're going to deal with it personally or whether your designee, the deputy warden will deal with it?
- A. Well, with all due respect, I see nothing -the only thing you've shown me in Carroll 1 is a
  document that makes a reference to an enclosed

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a.k.a. )
CHEIKH AHMED ELOHIM, )

Plaintiff;

v. ) Civil Action No. ) 04-1422 GMS

CATHY L. GUESSFORD, REBECCA
McBRIDE, ROBERT E. SNYDER,
THOMAS L. CARROLL, and STANLEY
W. TAYLOR, JR.,

Defendants.

Deposition of STANLEY W. TAYLOR, JR., taken pursuant to notice at the Law Offices of Aber, Goldlust, Baker & Over, First Federal Plaza, Suite 600, Wilmington, Delaware, beginning at 11:10 a.m. on Wednesday, April 25, 2007, before Ann M. Calligan, Registered Merit Reporter and Notary Public.

#### APPEARANCES:

GARY W. ABER, Esquire
ABER, GOLDLUST, BAKER & OVER
First Federal Plaza - Suite 600
P.O. Box 1675
Wilmington, Delaware 19899-1675
on behalf of the Plaintiff;

MARC P. NIEDZIELSKI, Esquire EILEEN KELLY, Esquire DEPARTMENT OF JUSTICE Carvel State Office Building 820 North French Street Wilmington, Delaware 19801 on behalf of the Defendants.

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- A. Those are two separate issues. This appears to be a letter to me from Mr. Hamilton that he believes he's being held past his release date. I don't recall ever having seen this letter. It's possible that it came to my office.
- Q. Right. I assume that there is a lot of mail that you get. I wouldn't expect you to remember it today?
- A. Right. The first question I heard you ask is if I'm made aware of --
- 11 Q. If somebody in your --

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- 12 A. -- a release error by my own staff. That's an entirely different matter.
  - Q. And if Mr. Hamilton, as it appears, wrote to you about that same situation, alleging that he had been held beyond his release date, would that have been a matter of concern to you?
  - A. If I had received this letter, I would have forwarded it to our records supervisory staff to review the sentence calculation.
    - Q. And should they then have responded to you?
- 22 A. Not necessarily.
- Q. You would just leave it to them to take appropriate action?

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## IN THE UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF DELAWARE

CHEIKH AHMED ELOHIM,	)
Plaintitff,	)
<b>v.</b>	) C.A. No. 04-1422-GMS
CATHY L. GUESSFORD, REBECCA MCBRIDE, ROBERT F. SNYDER, THOMAS L. CARROLL, and STANLEY W. TAYLOR, Jr.	) ) ) )
Defendants.	) ) )

# PLAINTIFF'S ANSWERS TO DEFENDANTS' FIRST SET OF INTERROGATORIES DIRECTED TO PLAINTIFF

Demand is hereby made for full and complete Answers to the following Interrogatories under oath within thirty days. These Interrogatories are continuing and require that supplemental responses be filed in accordance with the Federal Rules of Civil Procedure.

## INTERROGATORIES<sup>1</sup>

- 1) With respect to each and every claim in your Complaint:
  - (a) Identify all facts that refute, relate to, or support your contention;
  - (b) Identify the specific behavior or conduct that you allege that each Defendant engaged in;
  - (c) Identify all persons with knowledge of such contention or facts;
  - (d) Identify all documents that reflect, refer to or relate to such contention or facts.

<sup>&</sup>lt;sup>1</sup> Please submit additional pages, if necessary.

RESPONSE: Objection: This interrogatory is not stated with the specificity required by the discovery rules in order to provide a full and complete answer. Without waiving such objection, the specific behavior of the defendants is as follows:

Kathy Guessford:

Negligently maintained correctional records and miscomputed the

plaintiff's sentence.

Rebecca McBride:

Negligently maintained correctional records and miscomputed the

plaintiff's sentence, by continuing Guessford's errors.

Roberty Snyder:

Refused to correct errors of Guessford and McBride when requested

by plaintiff.

Stanley Taylor:

Refused to enforce court orders directing that the plaintiff's sentence

be properly calculated and/or to release him.

Documents that demonstrate these facts appear at Bates Stamped Nos. 0001 to 0017.

2) Identify all documents which you intend to offer into evidence at the trial of this matter.

RESPONSE: Objection: Identification of documents to be offered into evidence is done at the pretrial stage and not during discovery.

3) Identify all persons having knowledge of the allegations in the complaint or answer whom you intend to call as witnesses at trial, excluding expert witnesses.

**RESPONSE:** Objection: The identification of persons to be called as witnesses at trial, is to be done at the pretrial stage and not during discovery. With regards to persons having knowledge, the plaintiff suggests that all the named defendants have knowledge, the individuals who participated in grievance committees have knowledge, the Honorable Charles H. Toliver, IV has knowledge, Patricia D. Lifrak, M.D., as well as various personnel located in Governor Carper's office who received correspondence from the plaintiff. In addition, the plaintiff may call an

Jerome K. Hamilton

Page 1

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

JEROME K. HAMILTON, a/k/a

CHEIKH AHMED ELOHIM,

Plaintiff,

V.

Civil Action No.

04-1422 (GMS)

CATHY L. GUESSFORD, REBECCA

MCBRIDE, ROBERT F. SNYDER,

THOMAS L. CARROLL, and
STANLEY W. TAYLOR, JR.,

Defendants.

Deposition of JEROME K. HAMILTON taken pursuant to notice at the State of Delaware Department of Justice, Carvel State Building, 820 North French Street, 6th Floor, Wilmington, Delaware, beginning at 9:35 a.m. on Friday, May 11, 2007, before Robert Wayne Wilcox, Jr., Registered Professional Reporter and Notary Public.

#### APPEARANCES:

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702 King Street - Suite 600
Wilmington, Delaware 19801
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STATE OF DELAWARE DEPARTMENT OF JUSTICE
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for the Defendants.

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	Page 49
1	A. I disagree.
2	Q. You disagree?
3	A. Mm-hmm.
4	Q. What is your max date?
5	A. My max date was October 20th, '06.
6	Q. In any event, you were actually released
7	before your max date?
8	A. Yes.
9	Q. Okay. So what this was about, what your
10	complaints were about during this entire process, was
11	what your good time release date was. Correct?
12	MR. ABER: Objection.
13	A. My dispute was my overall sentencing orders
14	and my meritorial good time.
15	Q. No.
16	But my point was: What you were talking
17	about in this lawsuit is when you're entitled to early
18	release. Correct?
19	MR. ABER: Objection.
20	A. Yes. July 17, 1999.
21	Q. As you understand, that's a conditional
22	release. Correct?
23	A. Correct.
24	Q. In other words, when you get out, you're not

Page 50 just free. Correct? You haven't served your entire sentence, have you? Α. Correct. In other words, when you got out, you were 5 assigned a parole officer? Α. Correct. 7 And you still go and see the parole officer. 0. Don't you? Correct. Α. 10 When you were first assigned to come out, you 11 were assigned to a parole officer named Touhey. Correct? 12 It could have been. Ά. 13 All right. Did Mr. Touhey meet with you on a 14 number of occasions after your release? 15 Α. Yes. 16 Did he offer to take you places and show you 17 things, get you identification and stuff like that? 18 Α. No. 19 He did not? 0. 20 Α. No. 21 Did he offer to take you to the Delaware Ο. 22 Department of Labor to sign up for work? 23 Α. No. 24 Q. He did not?

### **CERTIFICATE OF SERVICE**

I hereby certify that on May 23, 2007, I electronically filed the *Appendix to Defendants' Opening Brief* with the Clerk of Court using CM/ECF, which will send notice to Gary W. Aber, Esquire.

STATE OF DELAWARE DEPARTMENT OF JUSTICE

Marc Niedzielski, ID #2616 Eileen Kelly, ID #2884 Deputy Attorneys General Carvel State Office Building 820 North French Street, 6th fl. Wilmington, DE 19801 (302) 577-8400

/s/ Eileen Kelly\_

marc.niedzielski@state.de.us eileen.kelly@state.de.us Attorneys for Defendants